



False Creek South Neighbourhood Association
Delegates' Meeting
Wednesday, November 3, 2021

Delegates and Guests

666 Leg-in-Boot Square	Absent
Alder Bay Co-op	Wendy Herdin (President); Arlene Morgan
Alder Bay Place	Don Wetherell; Marion Wilkinson
Connaught Co-op	Absent
Creek Village	Susan Webber
Creekview Co-op	Vincent Pierce (Vice-President); Meghan Sorensen
False Creek Co-op	Marta Goodwin (Treasurer)
Fountain Terrace	Tineke Hellwig
GVFH Co-op	Mike Talbot
Harbour Terrace	Marie-Claude Collins
Heather Point	Jennifer Heath
Henley Court	Charlie Richmond
Marine Mews	Lauri Riddle; Sharon Yandle (Past-President)
Marina Housing Co-op	Hugo Velazquez
Market Hill	Jim Woodward
Pacific Cove	Nancy Kirkpatrick
Regatta	Evan Alderson
Spruce Village	Yael Stav
Twin Rainbows Co-op	Absent
Regrets	Jennifer Heath (Heather Point) Hugo Velazquez (Marina Housing Co-op)
Guests	Rebecca Blundon (Mariner Point tenant) Beth Dempster (Convivial Café) Linda Lytle (Interim Secretary)

Call to Order

The president called the videoconference meeting to order at 7:10 p.m. and the delegates introduced themselves.

Agenda Approval and Previous Meeting Minutes Approval

It was moved, seconded and carried THAT: The proposed agenda is approved.

It was moved, seconded and carried THAT: The minutes of the delegates' meeting of October 6, 2021, are approved.

Business Arising from the Minutes

FCSNA Bylaws Association Membership. The president reported that her review of the legal advice provided to date indicates that nothing in the society's current constitution and bylaws permits the inclusion of rental enclave delegates to the association's membership. The necessary amendment to the bylaws will require approval at the society's annual general meeting, and it is unlikely that the work can be completed in time for this year's annual general meeting on December 1. She will continue her consultation with legal counsel.

Leg-In-Boot Square Commercial Lease Criteria. Vincent has spoken with the City of Vancouver's department personnel responsible for leasing commercial properties at Leg-In-Boot Square and determined that there are no leasing restrictions related to appointment-based businesses (as opposed to businesses that do not require appointments). The delegates agreed that no further action is required.

Secretary's Report

Linda reported that no correspondence had been received or sent since the last delegates' meeting.

Treasurer's Report

Marta presented the treasurer's report, summarizing the current bank account balances and the expenses to date (see attached expense summary). In consultation with the president and committee chairs, she will prepare a draft budget for the 2022 fiscal year for presentation at the annual general meeting on December 1.

It was moved, seconded and carried THAT: The delegates accept the treasurer's report for the period from January 1 to October 31, 2021.

Committees, Working Groups and Liaison Reports

RePlan. Sharon summarized the events (highlighted by 171 speakers over three days addressing their concerns with the real estate department's recommendations) leading to the city council meeting on October 21, at which the members of the city council unanimously approved a motion (including three amendments) to receive the real estate department's report for information and directing the transfer of future related activities to the city's planning department for the standard public consultation process.

Community Housing Trust. Activities have been on hold during the recent discussions resulting from the real estate department's report but will now be reactivated.

Senior Advisory Committee (Housing Subcommittee). No report.

Community Engagement Committee. Evan again encouraged everyone to consider contributing to the twice-monthly newsletter “Between the Bridges” and joining the editorial group as well. In response to a discussion regarding the preservation of issues of “Between the Bridges” and “The Creek” (the previous neighbourhood newspaper edited by Beryl Wilson), a motion was proposed.

It was moved, seconded and carried THAT: The delegates approve the expenditure of up to \$100 to purchase a hard drive for the purpose of preserving issues of “The Creek” and “Between the Bridges.”

Subsequent discussion resulted in a decision to explore other more accessible means of preserving the documents, in addition to the proposed hard drive storage.

The pop-up plaza developed during the past summer at Leg-In-Boot Square will become an active community centre with continuing support from the city and the FCSNA as a partner. Planning for programs and equipment is underway for next year. City grants are available, and ideas were gathered for specific item (tent or awning cover, shade trees, power cords and washroom access). Evan and Beth will prepare a more detailed proposal for the next meeting.

School Liaison. Yael reported on the Halloween events, the recruitment of PAC members and plans to reactivate the lunch program (with lunches being delivered to classrooms).

Sustainability Resilience Working Group. Yael advised that the Friends of False Creek group is exploring the possibility of creating an urban marine park in the FCS neighbourhood. The UBC student project participants are developing plans to incorporate environmental concerns into the Campus of Care planning process.

New Business

The delegates considered the topic of other options for affordable home ownership involving shared equity or capped equity.

It was moved, seconded and carried THAT: The False Creek South Neighbourhood Association request that its planning committee RePlan form an Affordable Home Ownership subcommittee to explore options for future False Creek South redevelopment that can include individual home ownership with continuing affordability.

Flowing from the discussion and for the benefit of new delegates, there was agreement to explain and clarify the relationships between the FCSNA, RePlan and other committees.

Good and Welfare

The delegates paid tribute to the long-term service and contributions of the late Josef Skala as a delegate and active resident of the neighbourhood.

Next Meeting and Adjournment

The FCSNA annual general meeting is scheduled for December 1 and will be immediately followed by the delegates' meeting. The meeting was adjourned at 9:00 p.m.

Appendix 1

FCSNA Expenses – November 3, 2021	2021 Budget	2021 YTD
Keep Vancouver Spectacular	\$ 300.00	--
Bike to School	\$ 500.00	\$ 500.00
Secret Lantern Society	\$ 1,000.00	--
False Creek CC	\$ 1,000.00	--
False Creek School	\$ 1,400.00	\$ 1,482.00
Summer BBQ	\$ 3,500.00	--
Christmas Caroling	\$ 500.00	--
RePlan	\$ 2,000.00	\$ 249.00
Community Engagement Committee	\$ 3,500.00	--
Housing Trust Start-Up Grant	\$ 2,000.00	\$ 2,000.00
Website	\$ 250.00	\$ 115.00
Courier, Postage, Office Supplies, Printing	\$ 325.00	92.00
Accountant	\$ 750.00	\$ 525.00
Director and General Liability Insurance	\$ 1,000.00	--
Rent	\$ 700.00	--
Miscellaneous	\$ 1,500.00	\$ 845.00
Total	\$ 20,225.00	\$ 5,808.00